



Auckland City Triathlon Club Annual General Meeting

Date	15 July 2017
Meeting Commenced	13:08
Meeting Concluded	13:48
Attendees	Sacha Cowlrick, Francesca Stafford, Sam Kettle, Pat Carden, Andrea Baxter, Tracey Livingstone, Tony Sangster, Shane Chubb, Mat Tolhurst, Dreydon Sobanja, Ali Feeney, Wing Kam, Ricky Hortado, James Brown, Bronwyn Brown
Apologies	Tom Gethin, Nicola Sproule, Nicole Youman, Phillip Seys, Rachael Quin, Lynley Twyman

Quorum

A quorum was present

Previous AGM minutes

2016 AGM meeting minutes accepted by Pat Carden - seconded by Tracey Livingstone
No matters arising

Introduction

Sacha explained reasoning behind decision to have AGM in July - Preparation for Committee allowing time to be ready for new season.

President's report

President's reports were handed out to all in attendance - See attachment
Sacha presented the report and noted the following:

- Solid season for Tri Club - honours for members, ACT is Tri NZ club of the year. Free drink bottle from TriNZ was provided to attendees.

- Past season for the committee was around consolidation and getting back to why we're here.
- Membership as at 15 July is 170 members. Our measure of success is increased club member base. We have expended one off costs for re-branding and additional affiliation with Tri NZ.
- Running the Pukekohe Duathlon in August is a continuing investment and is something we are committed to and we're looking at the best way of running it going forward. We're also looking for volunteers to support the event
- Winter seminars are bringing in both club and non club members.
- Our Beginners program went well with 8 participants getting started and ready for Panasonic People's Triathlon events.
- Cameron Brown was awarded ONZM - something to be proud of as a club
- Acknowledgements to our Sponsors including Hopt Soda and Panasonic People's Triathlon
- Acknowledgement of Nicola's work organising the Pukekohe Duathlon and Auckland Schools Duathlon events and Pat's work as Treasurer

Future vision:

As a club we need to think about how we can promote and grow our sport and diversity in our community including a focus on our Junior athletes. The committee will be exploring options to create new events and increase social engagement. To support this the club will have the opportunity to utilise the currently under construction Auckland Marine Sports Club (AMSC). How this will be done will be decided by the new committee.

Proposed acceptance of report - Sacha Cowrick, Seconded by Francesca Stafford

Financial report

Treasurer Pat Carden presented the 2016/2017 (to year end) financial accounts - See attachment

Copies were made available to all present.

Pat noted the following:

- Current balance is \$12930
- One off payments for rebranding the club tent, mesh banners, flags, design work from design dairy = \$7k in total
- \$11k made from the Pukekohe Duathlon in 2016. \$5500 was provided via a grant from Pub Charity
- A grant for \$5800 from Pub Charity has been applied for and are currently waiting on acceptance. If no grant received we will need to subsidise events etc with club funds.
- We are looking for new auditor as Bruce Chambers has retired. Under new rules, we no longer require an Auditor but would like to appoint one as a means to be transparent.
- Acknowledgement of Bruce Chambers' support as our Auditor

Financial report accepted - Proposed Sacha Cowlrick, Seconded by Tony Sangster

Membership Fees

Remain the same in the coming year at

- \$75 per year for senior.
- \$30 per year for junior
- \$50 for winter membership

Rationale for keeping the fee at \$75 is that it reflects the value and prevents membership from being prohibitive.

Expecting increased membership due to world champs being in Australia this year.

Acceptance of membership fees remaining static - Proposed by Sacha Cowlrick and seconded by Dreydon Sobanja

New Committee

Francesca Stafford - President
Pats Carden - treasurer
Tracey Livingstone - Secretary
Nicola Sproule - Committee member
Andrea Baxter - Committee member
James Brown - Committee member
Tony Sangster - Committee member
Rachael Quin - Committee member
Ali Feeney - Committee member - Juniors

Acknowledgement to Sacha Cowlrick, Tom Gethin, Nicole Youman, Phillip Seys, Sam Kettle for their service on the committee.

Other Business

The Club Constitution requires updating

Management of membership - ensuring those that state they are members of the club are paid subscribers. Sacha noted that the club has been working with TriNZ on a process to manage this concern. Raised by Ali Feeney

Interclub racing - Sacha noted that the committee have been looking to set up our own club event with a view to invite other clubs to participate once established. Raised by James Brown

Meeting Closed 13:48